

**REGULAR MEETING
WEDNESDAY, MARCH 21, 2018
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT
339 MAIN STREET
MURPHYS, CA 95247-9626**

Mission Statement

"Union Public Utility District is dedicated to protecting, enhancing and developing our water resources to the highest beneficial use for our customers, while maintaining cost-conscious, reliable service and providing gainful employment through responsible management."

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.

1. **CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.
3. **APPROVAL OF MINUTES:** February 21, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – February 2018
 - b. *Cash Receipts – February 2018
 - c. *Fund Balance Report – February 2018
 - d. *Balance Sheet & Income Statement – February 2018
5. **OLD BUSINESS:**
 - a. *Follow-up on Annexation Requests; Discussion/Possible Action.....Res. No. 2018-XX
 1. Joel & Emily Metzger for Property Overlapping District Boundary and To Be Serviced Through Current Smith Family/Weidman Service Meter (APN 068-011-051 with Pending Lot Line Adjustment)
 2. Don Padou for Property at 612 Apple Blossom Drive, Murphys – APN #034-003-016
 - b. Review and Possible Replacement Position for Distribution/Treatment; Discussion/Possible Action
6. **NEW BUSINESS:**
 - a. *Pre-Approval of Application for Transfer of Irrigation Service at 15 Burrows Lane, Murphys (APN #066-004-086) From Annie Stevenot to Alan Leavitt Pending Purchase; Discussion/Possible Action
 - b. Review & Proposed Revision to Drug and Alcohol Abuse Policy #2190; Discussion/Possible Action.....Res. No. 2018-XX
 - c. Approval of UWPA Annual Contribution Payment in the Amount of \$85,000; Discussion/Possible Action
7. **REPORTS:**

a. HWY 4 CORRIDOR ADHOC COMM.	f. OFFICE MANAGER
b. UWPA	g. IRRIGATION COMMITTEE
c. LAFCO	h. PERSONNEL COMMITTEE
d. IRWMP/WAC	i. BUDGET/FINANCE COMMITTEE
e. DISTRICT MANAGER	

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2017
7:05 PM**

**UNION PUBLIC UTILITY DISTRICT
339 MAIN STREET
MURPHYS, CA 95247-9626**

ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

8. CLOSED SESSION:

- a. Public Employee Discipline/Dismissal/Release, Government Code § 54957,
Distribution/Treatment Employee

RETURN TO REGULAR MEETING

9. **REPORT OF CLOSED SESSION ITEM**
10. **DIRECTORS COMMENTS**
11. **NEXT MEETING:** Wednesday, April 18, 2018 at 7:00 PM – Regular Meeting.
12. **ADJOURNMENT**

*Paperwork included in agenda packet